

**NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA**

**Minutes of the 28th meeting of the Senate of National Institute of Technology,
Kurukshetra held on 05.08.2016 at 5.00 p.m. in the Senate Hall of the Institute.**

The following were present:

1. Prof. V.K. Arora, Director & Hon'ble Chairman, Senate

Senate Members (Department & alphabetical order)

CIVIL ENGINEERING DEPARTMENT

1. Prof. Arun Goel, Professor
2. Prof. Ashwani Jain, Professor
3. Prof. Baldev Setia, Professor
4. Prof. D.K Soni, Professor
5. Prof. K.K. Singh, Professor
6. Prof. Parveen Aggarwal, Professor
7. Prof. Pratibha Aggarwal, Professor
8. Prof. Saraswati Setia, Professor
9. Prof. S.K. Madan, Professor
10. Prof. S.K. Patidar, Professor
11. Prof. S.M. Gupta, Professor
12. Prof. S.N. Sachdeva, Professor
13. Prof. Subodh Ranjan, Professor
14. Prof. Surinder Deswal, Professor
15. Prof. V.K Sehgal, Professor

COMPUTER ENGINEERING DEPARTMENT

16. Prof. A. K. Singh, Professor
17. Prof. J.K Chhabra, Professor
18. Prof. Mayank Dave, Professor
19. Prof. Sanjay Kumar Jain, Professor

CHEMISTRY DEPARTMENT

20. Prof. Dinesh Kumar, Professor
21. Prof. DP Singh, Professor
22. Prof. Minati Baral, Professor

COMPUTER APPLICATION DEPARTMENT

23. Prof. Ashutosh Kumar Singh, Professor

ELECTRICAL ENGINEERING DEPARTMENT

24. Prof. G.L Pahuja, Professor
25. Prof. Jagdeep Singh Lather, Professor
26. Prof. Jyoti Ohri, Professor
27. Prof. K.S. Sandhu, Professor
28. Prof. Lillie Dewan, Professor
29. Prof. L.M. Saini, Professor
30. Prof. Ratna Dahiya, Professor
31. Prof. R.S Bhatia, Professor
32. Prof. Sathans, Professor
33. Prof. Yashpal, Professor

ELECTRONICS & COMMUNICATION ENGINEERING DEPARTMENT

34. Prof. Brahmjit Singh, Professor
35. Prof. O.P. Sahu, Professor
36. Prof. Rajoo Pandey, Professor
37. Prof. R.K. Sharma, Professor
38. Prof. Umesh Ghanekar, Professor

HUMANITIES AND SOCIAL SCIENCE DEPARTMENT

39. Prof. Rajendra Kumar, Professor
40. Prof. Vikas Choudhary, Professor

MECHANICAL ENGINEERING DEPARTMENT

41. Prof. Ajai Jain, Professor
42. Prof. Dinesh Khanduja, Professor
43. Prof. Dixit Garg, Professor
44. Prof. Gian Bhushan, Professor
45. Prof. Hari Singh, Professor
46. Prof. P.C.Tewari, Professor
47. Prof. S.S. Rattan, Professor
48. Prof. Sudhir Kumar, Professor
49. Prof. Surjit Angra, Professor

MATHEMATICS DEPARTMENT

50. Prof. A.S.V. Ravikanth, Associate Prof. & Head

PHYSICS DEPARTMENT

51. Prof. Neena Jaggi, Professor

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16.08.16

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Business Administration

52. Dr. Neeraj Kaushik, Associate Professor & Head

Secretary, Senate

53. Sh. G.R. Samantaray, Registrar Incharge

The following members could not attend the meeting:

Sr. No.	Name of the Senator (S)
1.	Prof. Konduri Raja Rajeswari
2.	Prof. Yashwant Singh
3.	Prof. D.K. Nauriyal

Senate Members (Department & alphabetical order)
Civil Engineering Department

1. Prof. Anupam Mittal
2. Prof. H.K. Sharma
3. Prof. Mahesh Pal
4. Prof. V.P. Singh

Electrical Engineering Department

5. Prof. A. Swarup
6. Prof. Ashwani Kumar

Humanities & Social Sciences Department

7. Prof. Ms. Kiran

Mechanical Engineering Department

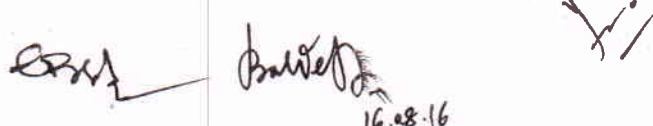
8. Prof. Pankaj Chandna
9. Prof. V.K. Bajpai

Mathematics Department

10. Prof. Paras Ram

Physics Department

11. Prof. Ashavani Kumar
12. Prof. J.K. Quamara


16.08.16

At the outset, Registrar I/C and Secretary, Senate welcomed the members and requested the Chair to address the Senate.

The Chairman, Senate welcomed the Senators and informed that the 40th meeting of the BOG of the Institute is scheduled to be convened on 19.08.2016. It was informed that the Special meeting of the Senate was being convened to consider the agenda relating to nomination of the Senate on the Board.

Further, the Chair requested the Dean (Academic) to present the agenda.

Thereafter, Dean (Academic) presented the agenda.

Item 28.1 To consider the nomination of one Professor and one Associate Professor as nominee of the Senate on the Board of Governors, NIT Kurukshetra

The discussion on the agenda commenced with the narration by Prof. Surender Deswal regarding the outcome of a committee constituted in the past to prepare the seniority list of the faculty. It was also stated that since the committee had not submitted its report thus far, it was not possible for the Senate to follow the nomination by seniority. The issue was deliberated in details. Finally, it was resolved to follow the 'Tentative Seniority List' of the faculty in the Institute and also not to nominate those faculty members who had been on the Board in the past. Thus, the following two faculty members were nominated:

1. Prof. Akhilesh Swarup, Professor Electrical Engineering
2. Ms. Sunita Chauhan, Associate Professor, Electrical Engineering

Further, the committee that had been entrusted to prepare the seniority list of the Institute was reconstituted in light of one of the members, namely Prof. VK Sehgal voluntarily opting out of the committee. The newly constituted committee comprised of:


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|---|-----------|
| 1. Prof. K.S. Sandhu,
Professor, Electrical Engg. Deptt. | Chairman |
| 2. Prof. S N Sachdeva
Professor, Civil Engg. Deptt. | Member |
| 3. Prof. Surender Deswal
Professor, Civil Engg. | Member |
| 4. Registrar | Secretary |

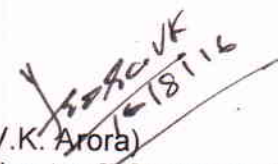


The Committee was requested to give its report in one month after the date of circulation of the minutes of this meeting.

The Senate confirmed the minutes of the agenda.

The meeting ended with a vote of thanks to the Chair.


(Baldev Setia)
Dean (Academic)
NIT Kurukshetra


(V.K. Arora)
Director & Chairman, Senate
NIT Kurukshetra


(G.R. Samantaray)
Registrar Incharge & Secretary, Senate
NIT Kurukshetra